



AGENDA REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real, Colma, CA 94014

Wednesday, April 14, 2010 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS

- Certificate of Appreciation to Daisy Li, from Moonstar Restaurant.
- Presentation of a Proclamation Recognizing April 19 -23 as Small Business Week to the Daly City/Colma Chamber of Commerce.

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the March 10, 2010 Regular Meeting.
2. Motion to Accept the Minutes from the March 24, 2010 Special Meeting.
3. Motion to Approve the Warrants List for March 2010.
4. Motion to Approve a Resolution Amending or Adding Sections 3.02.280, 3.04.050, and 3.05.010 of the Colma Administrative Code, Relating to Personnel Policies.
5. A Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the First Quarter of 2010.

6. Motion to Approve a Resolution Authorizing the Mayor to Execute the Memorandum of Understanding (MOU) Between the Town and the Peace Officers Association (POA).
7. Motion to Approve a Resolution Accepting Work, Authorizing Notice of Completion, and Directing Payment of Retention Funds for the D Street Stairway Pedestrian Enhancements Project.
8. Motion to Approve a Resolution Accepting Work, Authorizing Notice of Completion, and Directing Payment of Retention Funds for the Serramonte Boulevard Pavement Rehabilitation Project.
9. Motion to Approve a Resolution Accepting Work, Authorizing Notice of Completion, And Directing Payment Of Retention Funds for the El Camino Real Utility Undergrounding Project.
10. Motion to Approve a Resolution Accepting Auditor's Report and Finding that the Town was in Compliance with Appropriation Limit for Fiscal Year 2008-09.

STUDY SESSION

11. **FY 2010-11 PROPOSED BUDGET - OPERATING DEPARTMENT EXPENDITURES**
(This item is for discussion only, no action will be taken)

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Diana Colvin
Laura Allen

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to kkrow@colma.ca.gov

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